

## St. Odilia Men's Club

Minutes of 1/8/19

Meeting called to order at 7:00 PM Tuesday, January 8, 2019 by Russ Bertsch.

**Opening Prayer:** Russ

### **Roll Call of Officers:**

Russ Bertsch – President

Greg Barilla – Secretary

Chuck Reid – Treasurer

Paul Donohoo – Vice President

**Attendance:** 12 members

Introduction of members with the inclusion of 1 new member “Tim Hayes”

### **Review of Minutes:**

- Minutes reviewed:
  - No exceptions noted.

Motion to accept minutes Ray, Second Dan – Approved

### **Treasurer Report:**

Balance as of 1/8/19 - \$6.2K

- \$125 paid for Gambling permit to Roseville (Valentines Dinner)
- \$100 to Scouts for helping with Pancake Breakfast
- Sysco bill for upcoming Pancake Breakfast approx. \$900
- Cost of Breakfast: \$7 Adults and \$5 kids

Motion to accept Treasures report by Dan, Second by Tom - Approved

### **Old Business:**

- Funds for tables are still available.
  - Tables purchased - **Close item**
- Grill Cleaner purchased (Frattalones), Tom Welna will clean grills.
  - Russ to confirm purchase. Confirmed – **Closed**
  - Professional contacted and grills have been sent out for cleaning. **Close**
- Certified Food Manager - Parish is sponsoring someone to receive certificate. **Close**
- Valentine Dinner
  - Radisson has been reserved February 11, 2019. Done - **Close**
  - Russ will review last years document with Steve Anderson to post and make tickets available electronically. Done - **Close**
  - Ray and John have been seeking donations and members to assist in making requests.
    - Russ to contact Greg Laur about helping. Done - **Close**
- Minutes need to be updated to web site.
  - Greg Barilla will contact Steve Anderson for posting approved minutes. Done - **Close**
- Chocolates for Valentine gift to attendees.
  - John will contact Abdullah

- 80 Boxes ordered, Heart Shaped -8 pieces- approx. \$480. Done – **Close**
- Ray will have butter Knives for Breakfast. **Close**
- Ed is looking into alternative games for future Bingo to limit time to 2 Hours. **Close**

### **New Business:**

- Valentine Dinner:
  - Father Daley has committed to coming - looking for donation to cover cost.
  - Ray will contact approx 25 local vendors for prizes.
  - John has contacted 15-20 vendors on line and has another 15-20 to visit.
  - John – Ray – Russ – Dan- Leon will meet tonight to outline plan to contact vendors
  - Paul has donated 12 bottles of wine for the event.
  - Russ will reserve room for Feb 7<sup>th</sup> and 11<sup>th</sup> to prep for dinner.
  - Bingo equipment, cards will be picked up by Ed for dinner.
  - Chuck and John will work 2 tables for bingo and raffle money at dinner.
- Pancake Breakfast:
  - Ray ordered food for 400 guests. Delivery Thursday – Paul will help with delivery.
  - Russ will contact Jim Hermes about bananas and clementines.
  - Use take-out containers for leftovers. Unused product donated to Immaculate Conception Catholic Church.
  - Saturday setup – need to leave east end of courtyard for retreat on Saturday.
  - Russ to contact teachers for help, Dan to contact Scouts.
  - Permission received for Musical Ministry to display advertising at breakfast.
- Flag awareness project.
  - One of the teachers is working on a project to enlighten the students on the American Flag. Lessons would include proper handling, proper display, proper folding etc. May include Fly Over of WWII planes and VFW involvement. He is looking for contributions to defray costs.
    - Men's Club agreed to help support this project – waiting on further details to develop.

### **Communications:**

- Leon is working on updating email list and may incorporate a text messaging system too.
  - Updated spreadsheet presented with 125 members names and numbers
    - Leon – Russ - Dan – Tom will contact members to help further identify those still involved, active and supporting the Men's Club.

Motion to adjourn made by Ray by Russ.

Next Meeting Tuesday February 5th, 2019.

### **Action Items:**

- ✓ Russ- Ray-Leon-Dan-John – Soliciting vendors for Valentines Dinner.
- ✓ Russ – Reserve room for February 7<sup>th</sup> and 11<sup>th</sup> to work dinner projects.
- ✓ Ed – Pick up Bingo equipment for Valentines Dinner.
- ✓ Russ / Dan – Contact teachers / Scouts for helping Breakfast.
- ✓ Leon /Russ/Tom/ Dan – call members from roster to update Men's Club membership.
- ✓ Russ - Contact Jim about Bananas and Clementines for breakfast.